

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD  
**BALBOA PARK COMMITTEE**  
**THURSDAY, AUGUST 7, 2008**  
**5:30 P.M. \*NOTE TIME CHANGE**  
**BALBOA PARK CLUB**  
**SANTA FE ROOM**  
**SAN DIEGO, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON AT (619) 235-1157.

**CALL TO ORDER** - Introductions

**APPROVAL OF MINUTES** – June 4, 2008

**REQUEST FOR CONTINUANCES**

**NON AGENDA PUBLIC COMMENTS** (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** – Vicki Granowitz

**STAFF REPORT**

City Council Third District – Jeffery Tom  
Deputy Park and Recreation Director – Kathleen S. Hasenauer  
Balboa Park Facilities/Special Events District Manager – Susan Lowery-Mendoza  
Balboa Park Operations District Manager – Bruce Martinez

**WORKSHOP ITEMS** (No actions taken; subject discussed by the committee and staff.)

401. Balboa Park Study  
Continued review of The City of San Diego Charter, Municipal Code and Council Policies.

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any committee member.)

101. None

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. None

**Special Events** (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. San Diego Science Festival, Science Expo –Allison Rynne  
Proposed use on Saturday, April 4, 2009 of El Prado, Bea Evenson Fountain area, Botanical Building Lawns, California Quadrangle, North Plaza de Panama Parking Lot and the Federal Building Lawn for a science exposition. Set up to begin on Friday, April 3 from 2:00 P.M. to 8:00 P.M. with the event on Saturday from 10:30 A.M. to 6:00 P.M. Load out will conclude on Sunday, April 5 at 9:00

A.M. The event includes music acts, comedians, science based demonstrations and nationally renowned speakers.

**STAFF RECOMMENDATION:** Approve the event as presented. The Walk for Recovery (3000 people), on Saturday, April 4, 2009 will conclude at 10:00 A.M. Set up for the Science Festival will not impact the walk route. A letter of support was received from the Walk for Recovery Organizer. The proposed event has been presented to the Central Balboa Park Assembly. The event has received support from various Balboa Park Institutions.

302. Taste of Asia – Hallie Duong  
Proposed use on Saturday, September 27 of the House of Pacific Relations Lawn and Stage for a cultural fundraiser to benefit the House of China and the House of India. The event consists of food vendors, cultural education booths, games, arts and crafts and live entertainment. Set-up will occur on Friday, September 26 from 3:00 P.M. – 9:00 P.M. The event will be held on Saturday, September 27 from 9:00 A.M. to 5:00 P.M. Clean-up will occur from 5:00 P.M. to 10:00 P.M. Estimated attendance is 2,500 people throughout the day.

**STAFF RECOMMENDATION:** Approve the event as presented. The proposal has the support of the House of Pacific Relations, Japanese Friendship Garden, San Diego Museum of Man and the United Nations Association.

#### **INFORMATION ITEMS**

- 501. Mission Bay Park Charter Change - November 4, 2008 Ballot
- 502. Debrief of 2008 San Diego LGBT Pride Festival Parking and Street Closure Issues
- 503. Zoological Society of San Diego Site Development Permit Extension

#### **SUB-COMMITTEE REPORTS**

- 601. Land-Use and Policy - Laurie Burgett
- 602. Balboa Park West Advisory Group- Alyssa Wolven

**COMMITTEE MEMBERS REPORTS** The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

**Vice Chair** - Mike McDowell

#### **Members at Large**

- Jerelyn Dilno
- Donald Steele
- Vacant

**Balboa Park / Morley Field Recreation Council** – Andrew Kahng

#### **Balboa Park Cultural Partnership**

- Large Institution – Mick Hager (on sabbatical)
- Small/Mid-size – David Kinney

**Centre City Advisory Committee** – Jennifer Ayala

**Golden Hill Planning Group** – Laurie Burgett

**Greater North Park Planning Group** – Vicki Granowitz

**Uptown Planning Group** – Michael Singleton

#### **ADJOURNMENT**

**Notice of Next Regular Meeting:**

Thursday, September 4, 2008

5:30 P.M.  
Balboa Park Club, Santa Fe Room  
San Diego, CA 92101

**Notice of Next Balboa Park Study  
Workshop:**

Thursday, August, 21, 2008  
5:30 P.M.  
Balboa Park club, Santa Fe Room  
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.